

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:23 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xe5e3a8db8a19978c8471959836e7124f83e5b559

| Token | Balance |
|-----------------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| \$ musdt.site | 735.000000000000000000 tps://musdt.site |
| @SNXPool.com | 751.8500000000000022737 \$ sUSD |
| Droppradar AIRDROP | 1.000000000000000000) |
| #HEXPool.net | 152,800.000000000000000000 wHEX |
| 5000usdt.com | 1.000000000000000000 5000USDT |
| ! MetaWin | 3.000000000000000000 ENTRY TICKET - www.metawin.land |
| # RADIANTCAPITAL.US | 989.000000000000000000 wRDNT |
| \$ jusdc.site | 812.000000000000000000 m reward |
| ~ KaUSD.site | 227.3000000000000011369 rd |
| MiningSite 1683623450317 | 1 MiningSite 1683623450317 |

| Token | Balance |
|---------------------------------|--|
| ETHStation 1672779767733 | 1 ETHStation 1672779767733 |
| NFT Mining | 1 NFTM |
| Reward Club [6jFNzbte] | 1 Reward Club [qG2GuPN5] [6jFNzbte] |
| JRNY Villagers 1687080054267 | 1 JRNY Villagers 1687080054267 |
| 1,000 USDT Reward | N/A s.net |
| \$2000 USDC | N/A Voucher |
| \$1000 CLAIM | N/A dropsusdt.xyz |
| Ledger Stax: Giveaway | N/A STAX |
| 2,000 USDT Reward | N/A org |
| Event by Uniswap | N/A UniEvent.Plus |
| 5000 USDC Voucher | N/A claim.circleweekly.org |
| \$2000 USDC | N/A \$2000 USDC |
| Ledger Stax: Giveaway | N/A STAX |
| 1,000 USDT Reward | N/A 1,000 USDT Reward at usdtget.net |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-02-04 10:47:16 | <u>0xee4cd484b2e445d39c7d</u> <u>3aeecd69ae7f40c314ffde</u> <u>a044f06eeeab66ec5088f8</u> | + 2.0000000000000000 00) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2024-02-02 20:47:30 | <u>0x253872fb62ce249e0fed</u> <u>10ff1ed00b31e4b114582a</u> <u>58b121449925e7fca57380</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 3 | 2023-12-14 17:16:38 | <u>0x7156f41721eba08d21dd</u> <u>bd824b93702f64770c4f36</u> <u>80e16312852ea91dbd3a1b</u> | + 1.0000000000000000 00 5000USDT | ✓ |
| 4 | 2023-12-03 02:06:46 | <u>0x9ffa03af7ae02d86f8f7</u> <u>b5e9508905715c9b884141</u> <u>b189e31b77a7dd4158d7d2</u> | + 5,000.000000000000 000000 laim rewards. | ✓ |
| 5 | 2023-11-17 19:55:04 | <u>0x7bb9abeac4a265a21f79</u> <u>d9ffd4a2747d9a256bfe5a</u> <u>a9811c89658cf5ad94c92a</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.land | ✓ |
| 6 | 2023-09-29 18:06:59 | <u>0x69977d54dc0b7cbdff24</u> <u>2c7469aa8f709141192d49</u> <u>e47385b245587e2982fc6b</u> | + 751.85000000000002 2737 \$ sUSD | ✓ |
| 7 | 2023-09-09 10:33:28 | <u>0x5747bb322e454a59b64b</u> <u>06f29440f1f1eb75d0d643</u> <u>a790ba2e46cb575d8a8a84</u> | + 152,800.0000000000 00000000 wHEX | ✓ |
| 8 | 2023-08-28 17:57:38 | <u>0xdb1462bf85e1e5307c09</u> <u>889d0b1f8d8c269d076d88</u> <u>cb63e4e96ffab3c1e8af0b</u> | + 989.00000000000000 0000 wRDNT | ✓ |
| 9 | 2023-05-19 07:25:41 | <u>0x411e4890dc13565dc2d5</u> <u>85d0e6ca565d06a711ef7d</u> <u>4f1648492ba69a160b9627</u> | + 227.30000000000001 1369 rd | ✓ |
| 10 | 2023-05-14 03:44:13 | <u>0x3488cc821660d41f073f</u> <u>b8d2340068e5814779fbd0</u> <u>6d6e60373c00093cd3625a</u> | + 959.00000000000000 0000 ool.cloud | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2023-01-30 07:22:50 | <u>0x6555ef250b75a65815a33531896d295b17e833aba1223c3cf85f7ae6a966d053</u> | + 812.00000000000000 0000 m reward | ✓ |
| 12 | 2023-01-21 11:23:58 | <u>0x513c3f30bd1714fadd63b604701b65f4b7f39afcf946ff4f372061b01305d4a2</u> | + 735.00000000000000 0000 tps://musdt.site | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2023-06-28 02:30:05 | <u>0xb48ffa37908983328c98d1e2b84dca71c40695e7e2d9483ca1dd7f393a25d4be</u> | + 1 Reward Club [qG2GuPN5] | ✓ |
| 2 | 2023-06-18 09:20:59 | <u>0xa79910eaf0196df3cd404cde1e79823c795eb173a0f681ab4e02a18f1a1c1147</u> | + 1 JRNY Villagers 1687080054267 | ✓ |
| 3 | 2023-05-09 09:10:56 | <u>0xc0642b743a08273ad82dfcfc222a2b9c50af020c5fcc4011c72f2c4cde260ae4</u> | + 1 MiningSite 1683623450317 | ✓ |
| 4 | 2023-01-03 21:02:53 | <u>0xbec1aeaa6145a0057c8c9ec9b648f6b743e6549afc8bf6838db0332e4aa795e4</u> | + 1 ETHStation 1672779767733 | ✓ |
| 5 | 2022-12-06 11:46:14 | <u>0xec39431fb85e564a5011a4ae7f69924a626e95ea1684dba2ca0276522d2e95b9</u> | + 1 NFTM | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|-------------|----------------|--------|--|
|---|-------------|----------------|--------|--|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2023-12-17 22:32:41 | <u>0xa8a773517c7516cda2e4460a2975ddebd0fc98ae63a1f41d67a1f234b123fe3</u> | + 1 2000usdt.icu | ✓ |
| 2 | 2023-12-17 22:32:09 | <u>0xca48c8af6cf03b16838f0ed40c14b0935d75caf15552657709f0bcf939481913</u> | + 1 1000usdc.org | ✓ |
| 3 | 2023-12-17 07:58:12 | <u>0xa3e5b8502aa8dd05b084b96353a3da70ee6db855c398b0163fcabcea30e3612b</u> | + 1 Reward at Lido.fun | ✓ |
| 4 | 2023-12-15 21:13:49 | <u>0xbc66a5da1328c1155a915361280c8690259080788c3d5a4cdb19b84fc710cfb8</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 5 | 2023-12-13 16:21:40 | <u>0xd5d0101e758f10e6c1e18ae4284ec96e82628682b2367e5b7f39ba66b867c64b</u> | + 1 org | ✓ |
| 6 | 2023-12-10 05:41:22 | <u>0xfd0a3bb05cfac9f56045c1cc6559c44d6a6d37b0bf152cf270b22140886854d5</u> | + 1 Claim 1000 USDC | ✓ |
| 7 | 2023-12-09 00:48:22 | <u>0xb3e7c207d776626847c3a9c72cef6b04a90b8e453bc95890df40d88afde3c42d</u> | + 1 Reward at BoneWin.com | ✓ |
| 8 | 2023-12-05 09:04:30 | <u>0x11c8254221edc238daf6c757434d0f7ac7f05c9563cc9bf59a1bb4ca613e572d</u> | + 1 Reward at BoneWin.com | ✓ |
| 9 | 2023-12-02 14:43:55 | <u>0xd49adcf21da5ff96842461209f121f37b6226887657aa6ea17df87a53742c9a2</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 10 | 2023-12-01 17:44:22 | <u>0x89a9f9cf42cb644ab64e ca83369aed0c42e6b7bc42 1595602549d6a1b32439a4</u> | + 1 2000usdt.net | ✓ |
| 11 | 2023-12-01 16:04:14 | <u>0xe69c58a38124ec9146c3 611e78e6022c814e20a00b 8846449008832c32deee64</u> | + 1 1000usdc.org | ✓ |
| 12 | 2023-12-01 08:23:03 | <u>0x676f9e65d7f8a557bf92 4bc77a7c657678657ed1a0 1f98a840dd0366a5665b25</u> | + 1 Reward at BoneWin.com | ✓ |
| 13 | 2023-12-01 08:17:14 | <u>0x3b5bf57334192071a5e4 46a9f0b792f679e9b2032f a212d5319502861c38dee8</u> | + 1 Reward at Lido.fun | ✓ |
| 14 | 2023-11-26 18:23:56 | <u>0xcd78cc037c81c3ff733f 037fd077804bdaba505058 20342bb8ac37dedadc85b4</u> | + 1 1000 BLUR Reward | ✓ |
| 15 | 2023-11-26 09:17:18 | <u>0x5c165b666144d18ab002 0912de83bdaf8f54c2f914 a4227136665594a42ff275</u> | + 1 Reward at tether.ec | ✓ |
| 16 | 2023-11-26 07:30:08 | <u>0x6de7041b3f4702b19766 b856b2e40361ee804a962b cecd0d3afa13213505f1a8</u> | + 1 Reward at usd.gift | ✓ |
| 17 | 2023-11-26 07:30:08 | <u>0x3362588d6cd9b75e18a7 f739b8f07d82325edafbf5 761d73e6edcadea5725987</u> | + 1 Reward at shibatoken.win | ✓ |
| 18 | 2023-11-26 07:30:08 | <u>0xf5f1f965cb00e3a2cc4b cf66e10eb2cc6624e4fac1 bbbe77f6719002c355b3cb</u> | + 1 Reward at USDT.PM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 19 | 2023-11-23 12:51:59 | <u>0xe68ad3a072269c94ba6c95959e440d741117b52e5d85dc1c88e0d6a6a83f3e06</u> | + 1 Reward at USDT.PM | ✓ |
| 20 | 2023-11-23 12:51:59 | <u>0x20f71ae963e9acb7cbaa5aa46b054da60e65099fcd8b00b8c8e448d1e2863f3e</u> | + 1 Reward at shibatoken.win | ✓ |
| 21 | 2023-11-23 12:51:55 | <u>0xfa311c782483b910ebcaac221d4a6fc6e67bf8fc4e809fa33df4812b0f3773dc</u> | + 1 Reward at USD.PM | ✓ |
| 22 | 2023-11-23 12:27:35 | <u>0xcb53fed179384972734b01fa3014950aca2a26c1cc0d295bb9c97e3527b785f</u> | + 1 reward-usdt.xyz | ✓ |
| 23 | 2023-11-23 11:06:05 | <u>0xe610494f01df338d9aaa342e943d8c5d01326cabacbb283837bacfe3a9741998</u> | + 1 work | ✓ |
| 24 | 2023-11-23 10:47:05 | <u>0x77405b61737ade3d5194ad887b85eb0fb8fad3b226bf92cba78aac9efff075a4</u> | + 1 .app | ✓ |
| 25 | 2023-11-23 07:54:58 | <u>0x16902b16d2d854e0cd93f15bc8da1131a0609b6a2f0044be6711543b7064d6f8</u> | + 1 NFT Airdrop Round | ✓ |
| 26 | 2023-11-17 18:19:54 | <u>0xe03f8efbc58f56d08052cc9a1096b4fc7b3e58a815c740c8a992b655c0b8f42f</u> | + 1 yz | ✓ |
| 27 | 2023-11-15 12:39:36 | <u>0x3cd0fabe87b4ca1cc816ccd05807f67de62ee93f50a6d49ce6f480c3d9d7b53e</u> | + 1 1000 BLUR Reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------|---|
| 28 | 2023-11-11 23:35:38 | <u>0x314c227a2b388dc964d519e7aa5d0dd891c3b7ce37ce571f787738e4687a4325</u> | + 1 eigenlayer | ✓ |
| 29 | 2023-11-06 15:43:22 | <u>0xa78b6855b7ec52bc44f135a60c6c4949a882a3a930e183519dee29f454f1f3e2</u> | + 1 Voucher | ✓ |
| 30 | 2023-11-04 12:40:34 | <u>0x7912a729451981e35c2e18419b11c277c43971f5869b3184cffdc9d78feaf172</u> | + 1 op.org | ✓ |
| 31 | 2023-11-04 12:40:32 | <u>0x3c743e71e63c8f78cfb343b20b5915220ed2c94c0899e5c4fe321dc0f3c763c3</u> | + 1 Voucher | ✓ |
| 32 | 2023-11-03 16:03:14 | <u>0xc77e8bb588c173688f5e600368d468a43e324aa06338ab1aa8d5f2c7947bed96</u> | + 1 drop-meme.xyz | ✓ |
| 33 | 2023-11-02 11:17:47 | <u>0x3e0fc8a137354499ddb808e959681918d7a14dbe03bcef01c0b651374fe0acdf</u> | + 1 NFT Airdrop Round | ✓ |
| 34 | 2023-11-02 07:59:33 | <u>0x16b458a0573624c5a8f738d1380bcce48962e37a40f12c5e813b326835143d2c</u> | + 1 NFT Airdrop Voucher | ✓ |
| 35 | 2023-10-30 16:10:12 | <u>0x5943728d38b24e9aa9bd7f8a31fc3e31a62bca73a79066f79cd616fe952dc155</u> | + 1 drop-bone.xyz | ✓ |
| 36 | 2023-10-30 16:09:54 | <u>0xd5f7c633aa1573f1978f7dd5ce634d84bac6a069d19ece2f5948d7b6b9cc7771</u> | + 1 2000usdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------|---|
| 37 | 2023-10-30 16:09:50 | <u>0xc7e71322527455e6bbf8d60cc487ed34587178d4e9e27ba1c12b378885df7898</u> | + 1 Voucher | ✓ |
| 38 | 2023-10-30 16:09:46 | <u>0x67200bbb9b27e294ff33e9110f710e936a834775e3cef1d4b6372170117800be</u> | + 1 rop.net | ✓ |
| 39 | 2023-10-30 16:09:37 | <u>0x863cc10e0754037f53db e5ba265b75a6890111f4002ec89bd1d44094ebcbb1ad</u> | + 1 Voucher | ✓ |
| 40 | 2023-10-26 22:56:38 | <u>0x61c1f1f1a92914500d1f4bc40767a463348ac89332c1d5ae09aa264435435266</u> | + 1 \$BNFT | ✓ |
| 41 | 2023-10-26 11:09:52 | <u>0x0d5c16befa31685dcd10732f150797313c0e3a6a21e7f671b85f364b01716240</u> | + 1 er.app | ✓ |
| 42 | 2023-10-26 11:09:50 | <u>0x0c919405c43ce3241939bb1bfcf0995160d19334dc1dcc97025e7e78b9241a22</u> | + 1 Voucher | ✓ |
| 43 | 2023-10-26 11:09:38 | <u>0xf9fbeb7c51cf98faae9dcc9a93d1466d4c0004fd456181800e62c3a36329f330</u> | + 1 NFT Voucher | ✓ |
| 44 | 2023-10-25 14:00:29 | <u>0x574edad35bf527fdac545287e8700f985fad44d131fb7cc573014552e5ebf822</u> | + 1 usdtdrop.info | ✓ |
| 45 | 2023-10-25 14:00:25 | <u>0x723e75c1b0c5fe47829ae3c7f3a755a1b5ab7212baa7e97eb9450863033f14f7</u> | + 1 \$MEME Vouchers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 46 | 2023-10-25 14:00:19 | <u>0x13b6cf3da80d8e64098e</u> <u>f2aade5016188935d51225</u> <u>a10c44d7f8087f6a4a0436</u> | + 1 er.app | ✓ |
| 47 | 2023-10-25 14:00:09 | <u>0xae3d3e6c85319bc5b397</u> <u>2f826f926a531ba8a15669</u> <u>e74e01dafea5a79a4d228c</u> | + 1 5000usdt.com | ✓ |
| 48 | 2023-10-24 16:43:10 | <u>0xef67d753c96d24f65fff</u> <u>d78d574c58a10fea1de9eb</u> <u>df0944fb80ad4d2f571fad</u> | + 1 VWIN | ✓ |
| 49 | 2023-10-21 23:00:49 | <u>0x466cb980786a8b1f10b0</u> <u>e67abf1c387a1f1451cf6b</u> <u>bf88960c3c14852bf76c23</u> | + 1 dropsusdt.xyz | ✓ |
| 50 | 2023-10-21 12:18:19 | <u>0x482ac80114cdcbace8e6</u> <u>b84660b372b2b250a045bc</u> <u>cdbd432857c4db32eb4de8</u> | + 1 dropsusdt.xyz | ✓ |
| 51 | 2023-10-21 12:18:05 | <u>0xbe6b2fa79674cc41584f</u> <u>0a427603e2fe449c71cc2f</u> <u>aacf9dab14645b43611b90</u> | + 1 s.net | ✓ |
| 52 | 2023-10-21 12:17:49 | <u>0x5f0ace4b42ca8b61ba3f</u> <u>6f246188dfb44741c5af31</u> <u>0678b2128a1f53a02209a7</u> | + 1 Voucher | ✓ |
| 53 | 2023-10-20 09:40:53 | <u>0xdc4668f84047ac7d5d84</u> <u>9b468728d62385eee769da</u> <u>d7a14f1f6ccf165326d81e</u> | + 1 s.org | ✓ |
| 54 | 2023-10-20 09:40:27 | <u>0xf60133e366b64b00341a</u> <u>7271ff3cf036b39e2af3ae</u> <u>9f44a58a3eb2353f27356d</u> | + 1 1000-usd.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2023-10-20 09:40:07 | <u>0x342c91fb37fc6dc04d765f80ab5d5d1d8b5b4e0831f9f1912db81871977f4725</u> | + 1 Voucher | ✓ |
| 56 | 2023-10-18 10:37:45 | <u>0xd9cb961bac33bc2541a37bf6a0a33a88fb6ed3d629cfccc08fa14949294ed7be</u> | + 1 drop-usdt.info | ✓ |
| 57 | 2023-10-18 10:37:31 | <u>0xaf5bd5cf0d3743e21901e265966ba6ceb46072d6bcf820fc3e3ffe3fd7a3cba7</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 58 | 2023-10-18 10:37:21 | <u>0xc4d0ef41237c2d0d3adb1bec77624fa9e335a4a0f6be8cc0771ae9c7fc77d269</u> | + 1 Voucher | ✓ |
| 59 | 2023-10-18 10:37:13 | <u>0x6662abfa69994ac65def7da34986ca5d192222482bd807977421c6d4339591d8</u> | + 1 tether.ac | ✓ |
| 60 | 2023-10-16 21:52:59 | <u>0x3f61a8a70a9e8ef72860cf4365426f95b8ba4176f2f9a02db3ecb9f3080eb329</u> | + 1 Voucher | ✓ |
| 61 | 2023-10-16 18:15:23 | <u>0x5e03008fba2b11db2ff5fb85fa9ce1f4fc08cb883513eea3003352d80d06d52f</u> | + 1 NFT Airdrop Round | ✓ |
| 62 | 2023-10-16 15:26:15 | <u>0x8dac0c1c5e7b9f49b02be1c5f1f077d44f16f4ba615a2342ccdf033dd7b14b39</u> | + 1 tether.yt | ✓ |
| 63 | 2023-10-16 15:25:57 | <u>0x95cafbcf36465eb2e6f64ed55f9de44e9642cb6564d8e2974c498269815a460a</u> | + 1 1,000 USDT Reward at usdtget.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 64 | 2023-10-16 15:25:45 | <u>0xb7f58cdd1589a4d75ac4 0063f1e6dfcf45c3d9807a 6625395d6fbaeec6fa50b9</u> | + 1 1000-usdt.info | ✓ |
| 65 | 2023-10-15 00:52:53 | <u>0xead34653ae1a012695a8 e727f397c4ed1388a3068b 260e2bf2644912d3b0e462</u> | + 1 usdt-1000.info | ✓ |
| 66 | 2023-10-13 22:55:33 | <u>0xa5f877029da469163d3a 4767e4cfd2f78690145c99 9ed6353978b163d40db348</u> | + 1 Voucher | ✓ |
| 67 | 2023-10-13 14:51:50 | <u>0x67a9c52d66e2f60f5b05 9b61ac4476e52e6f529b56 203a8f19d9feef00bf14e2</u> | + 1 rg | ✓ |
| 68 | 2023-10-11 20:45:58 | <u>0x6a2604c535ded2231b88 ec73a258e3a75560827918 4f2749afb0ff2537295b09</u> | + 1 Voucher | ✓ |
| 69 | 2023-10-11 00:20:48 | <u>0xd4b1aa0aa8bfff5fbb24 8730c464b7ebf1bae96d6d ee06ce7cd8ff50cce2b449</u> | + 1 1000-usd.xyz | ✓ |
| 70 | 2023-10-10 15:11:51 | <u>0xa7693d44db79505dd559 e18c5c4359ce19b278beb6 6819e40e267e1f61d61490</u> | + 1 Vouchers | ✓ |
| 71 | 2023-10-10 15:11:35 | <u>0xc38b63537deab7db9dc0 b3c64f0c3c3e4724244ac8 f0f1357ef8b8cd84c1c275</u> | + 1 usdt-1000.xyz | ✓ |
| 72 | 2023-10-10 15:10:39 | <u>0x9fb0ea66e5133f30afe8 16aed6ffd0fb37d3104ab4 e0f07d6dbe01ea82bf293c</u> | + 1 com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 73 | 2023-10-09 01:32:43 | <u>0x81aa66a571d5614846a5040ae7b6ef0c0cd697e4f5f0337345075d3cac4fb6cd</u> | + 1 usdtdrop.org | ✓ |
| 74 | 2023-10-08 11:22:49 | <u>0x0ac73b87eccc3c45073170d7c6056ac8f162c947ba17182d11e7934fab426bb2</u> | + 1 Voucher | ✓ |
| 75 | 2023-10-08 10:01:24 | <u>0x2bb8bb34f5beaf38eb39d81c5e69ce37e1c8b7479b855d278df4c26f64599fb4</u> | + 1 tether.pm | ✓ |
| 76 | 2023-10-08 10:01:14 | <u>0x68cf507f27498f9b4e90c049a35212292214e15de291be2b177c2f882a036b8d</u> | + 1 NFT Voucher | ✓ |
| 77 | 2023-10-08 09:57:47 | <u>0xeded80c94fad45dda398e99a4faf99d32fc02c7c166b5a0a4523bceb9c42d7d</u> | + 1 rds.net | ✓ |
| 78 | 2023-10-02 09:41:11 | <u>0xf1c5ff2ed5c6a7e5d905db86deb6b54b3eb01b1a780300e2ebe035a81460056a</u> | + 1 usd-drops.com | ✓ |
| 79 | 2023-10-02 09:40:39 | <u>0xcf8e9c8a6a4e0bff42ab9ba9d2a72834c6d6fd8292a98086913a712b819725d4</u> | + 1 ards.org | ✓ |
| 80 | 2023-10-01 11:00:24 | <u>0xcd4cb09cdd52a6806738ba4f7d478eb017dac3deea3161baab3c4c3fae6c30b3</u> | + 1 drop-usd.me | ✓ |
| 81 | 2023-10-01 10:59:50 | <u>0xafe0ec5f69d73cff9e5f4021543a4adae400ada82e6c98e8f701d21e0775d793</u> | + 1 ds.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 82 | 2023-09-30 22:32:17 | <u>0x77540f889f78e320b68b746907f5e3f1305802cf9fa94a77c4958ac0f310cd54</u> | + 1 VEN | ✓ |
| 83 | 2023-09-29 12:58:55 | <u>0x7cc6ebfaacc85b4dff5a546c6f448eaff2ffcdfc3d19f68e0f5fc090d45ebe5</u> | + 1 \$1000 EURC | ✓ |
| 84 | 2023-09-29 07:29:38 | <u>0xba03ae86ea33567515a4b51441574d3f7fa54ce06496de419b77adbe18cce1fb</u> | + 1 1000-usd.me | ✓ |
| 85 | 2023-09-28 11:13:13 | <u>0x560bd2c974367a8eb9318192947a27339eb5275bc07483b1bfe0b84fa35f47e7</u> | + 1 9601415 | ✓ |
| 86 | 2023-09-28 05:37:55 | <u>0x9d93ca16f8fef228f4b41067d8f6a43aeb17ec95f03a11ccb7d0c0b51b99382f</u> | + 1 usdt-rewards.site | ✓ |
| 87 | 2023-09-28 05:37:03 | <u>0x469c93dd429b8ea639c4fa855dbf4e93cfa9faa430228a93601eb29029ff5ad2</u> | + 1 1000-rewards.com | ✓ |
| 88 | 2023-09-27 19:33:29 | <u>0x1ce73685c9045770d781a9c3874ca71b0f750772f82d721f423a8fe3bada95d4</u> | + 1 NFT Airdrop Round | ✓ |
| 89 | 2023-09-26 12:11:22 | <u>0x2ebc1ec2b6aeb0559e2b11711ed04a51ab91394c09fafeba4d6512edab697f3</u> | + 1 NFT Airdrop Round | ✓ |
| 90 | 2023-09-26 01:28:14 | <u>0xf0a176aea29ef3202ce83097e4003028cc539f0d4714fa37215f67d2912bbdaa</u> | + 1 LIDO NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 91 | 2023-09-25 23:36:33 | <u>0xe75915e05a96e7b09979 edb0d00520d1fb7bfe9fea fc9a66cf5b331c601bcbb1</u> | + 1 NFT Airdrop Round | ✓ |
| 92 | 2023-09-25 21:02:38 | <u>0xf2c0ca961012cfad666a 44b5299a1d7c273631401f d50658dac21a8c8b988a67</u> | + 1 usd-drop.com | ✓ |
| 93 | 2023-09-25 19:23:41 | <u>0x79b1c438749b95762efe d9753b3630fff961f50fd7 84838d152fde6f45df9424</u> | + 1 USDCLY.COM | ✓ |
| 94 | 2023-09-25 18:46:06 | <u>0xc202ddfefaa3d42f80a5 eb5397d50405bcc550cc5e 667b82e453511ab46881e2</u> | + 1 USDCLY.COM | ✓ |
| 95 | 2023-09-18 16:32:33 | <u>0x46cf4bc3ddd1e152a6b6 a9cde147df13b9d927895c 98a065be81c519feca98e4</u> | + 1 NFT Giveaway Round | ✓ |
| 96 | 2023-09-14 01:26:55 | <u>0x76fb86822b9455b7d309 1e8cff6bf4e047062da76f ad66882f3234d6bdc448f0</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 97 | 2023-09-13 03:33:12 | <u>0x0009172907fa74f3f304 d148c35b9ca54224ed41fc 7bba86966f1bcc6cf4e9f5</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 98 | 2023-09-13 00:52:14 | <u>0xd3620f1595ea198af5f2 177bcd4825046a1bd66b7d 792d6a729c3849c81f3cbb</u> | + 1 \$2000 USDC | ✓ |
| 99 | 2023-09-12 05:03:53 | <u>0xc60c5b9092438d5a4e77 8749c8060bcd1b7184393b 997d706eb47f41966c0424</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------|---|
| 100 | 2023-09-12 02:33:46 | <u>0x561bfeaa8d190e0c175c0c1b3f75729d2793f3e45fa6af5c228026331f5c486f</u> | + 1 \$2000 USDC | ✓ |
| 101 | 2023-09-08 21:04:30 | <u>0xf44107fa515abd601c51d4f30bd53bafb3a0ab8f87b7deafdac1f4c05bc95ad9</u> | + 1 \$1000 TON | ✓ |
| 102 | 2023-09-08 17:39:45 | <u>0x0d09716bd51c18ae253d162a7a22a71dded7de09da7c2dabd355be83e089a7f</u> | + 1 Voucher | ✓ |
| 103 | 2023-09-08 06:06:39 | <u>0x92b58fb89ae4103180099108ca6f562b25329697bc213f13a4692961bb7fa19f</u> | + 1 Staking Bounty Reward | ✓ |
| 104 | 2023-09-08 06:06:25 | <u>0x9c4cf3fc127ba6f315c5cb03cc3ce59bb112a42c59f621eef6ab0dc21b222698</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 105 | 2023-09-08 06:05:37 | <u>0x207decc5dd7b2d2e00c6baa659fe09331a30f079304be3acc63300c0a0bf03c4</u> | + 1 Circle Weekly Giveaways | ✓ |
| 106 | 2023-09-08 06:05:09 | <u>0x29417fee8bb34a9eea971d761893da2a8f1a13019dbc26905a1a23e9db8a1f41</u> | + 1 NFT VOUCHER | ✓ |
| 107 | 2023-09-03 21:42:20 | <u>0x379c1012881aa07a5a3d4389ba7aad8a569d20ef190f83ee1cb501d9ede8204e</u> | + 1 Circle Weekly Giveaways | ✓ |
| 108 | 2023-08-31 06:08:43 | <u>0x2b62a4c2ee07fb3a7861f2f9b860bad4b7a7ea1d308bfb7bbac447816edec741</u> | + 1 ETH GIFT [7CIeh1EB] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------|---|
| 109 | 2023-08-29 19:19:46 | <u>0x95d956ccff7697fef1890eb80acd1661590d242fafbf1db65ea90b0aa7748675</u> | + 1 ETH GIFT [2BgRoZJy] | ✓ |
| 110 | 2023-08-28 21:36:54 | <u>0xb43f8723af8ed5b052337407fb42285e2fadb0be1c765e24f973b191d1c6df92</u> | + 1 BASECOINBASE.IO | ✓ |
| 111 | 2023-08-28 17:30:32 | <u>0x4f2b96e604fe1b3aaa1dfb612b8e8a99f275e5d9f1cd499e4a35da6de2eb0009</u> | + 1 claim.circlest.org | ✓ |
| 112 | 2023-08-28 04:47:48 | <u>0x3b365f700872379896e85eeb667bb23510075df430005044e60b808d8fba691c</u> | + 1 claim.circleweekly.org | ✓ |
| 113 | 2023-08-26 22:22:16 | <u>0x73e241afcb1404da0bfc88b36941c138e5f67ed91f855a23a5a02ba1f8956d73</u> | + 1 claim.circleweekly.com | ✓ |
| 114 | 2023-08-26 00:11:43 | <u>0x8faa844d940fbf537f63fcf06dcdad7cd091c108912533bc7e9a615f084146b5</u> | + 1 NFTVoucher | ✓ |
| 115 | 2023-08-25 11:41:57 | <u>0x1a5f9fe1cb2bb196e777efb828ae9408ea09eb648b365217b7928ae89df681f6</u> | + 1 Voucher | ✓ |
| 116 | 2023-08-24 20:57:44 | <u>0xbd0122b40499073c5990df0dfcff54d4c7649362d09248340d302c10b7dbb458</u> | + 1 \$-\$-\$1099 DAI | ✓ |
| 117 | 2023-08-21 21:38:06 | <u>0x479963bf2173fd0282b6d92f5ce0ff6957488f1b9055ad58d92445068e34eed2</u> | + 1 ARBITDROP.INFO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------|---|
| 118 | 2023-08-19 19:20:49 | <u>0xd7d110c81696865e1d7e171c6b78b8c47252c9cc1eb67cdc5c76098793e2c822</u> | + 1 \$1099 USDC | ✓ |
| 119 | 2023-08-13 22:54:27 | <u>0x8387aa72fe4f2de0564329c11a1b14edc98787640f619e6da70e2539b8ce0d56</u> | + 1 \$1250 LINK | ✓ |
| 120 | 2023-08-11 23:23:46 | <u>0xafccf4942cc4c3cfd3d611b771dbf36d4bd4a4e962bb5f6599b69a08cf507100</u> | + 1 \$1000 of SHIB | ✓ |
| 121 | 2023-08-11 00:42:37 | <u>0x0d4a478d1f3a019824152aed3b724353364b35a7d45e8f10651ab186849af98f</u> | + 1 STAX | ✓ |
| 122 | 2023-08-10 22:05:56 | <u>0x50b0f1ec5271aaa8d8ab4b682f44ad9b83586fd01811a60651e48156002a92c8</u> | + 1 Reward Club [YGaF7j4L] | ✓ |
| 123 | 2023-08-10 20:34:02 | <u>0x455e6cab00303797d867e6f4c501ae614777e9b1676632386631582c811a572f</u> | + 1 ARBITDROP.INFO | ✓ |
| 124 | 2023-08-09 15:14:14 | <u>0x4e956a31601518e41bdec13eefed31cee8c41a7f021e0f49ca542f1e534b8f4f</u> | + 1 dYdX Event | ✓ |
| 125 | 2023-08-08 22:57:50 | <u>0xd29c7bb5eb726529f505d63ed6946adc439b14c0084feb3d4bf1db8bc5ba1bae</u> | + 1 \$1250 USDC | ✓ |
| 126 | 2023-08-07 23:54:16 | <u>0x164156582b011211159efcf116c28f3dd0ac42758851affe112f95c929861b1a</u> | + 1 \$2000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------|---|
| 127 | 2023-08-06 17:01:57 | <u>0xdf6b54a92d5ccb951188e219322907939eba81155e038c3a880bf1875880e497</u> | + 1 STAX | ✓ |
| 128 | 2023-08-05 22:29:28 | <u>0x650ee9da389f674e3530f877174bad7be9d98539323a708f6e26748d016d6410</u> | + 1 ARBITDROP.COM | ✓ |
| 129 | 2023-08-03 23:41:42 | <u>0x577db7c86906814b16247ffb56a0149c62809b229f237ab289af0cb018eb78c9</u> | + 1 EGL | ✓ |
| 130 | 2023-08-03 15:09:07 | <u>0xdc683064ef6626d800863bac96ed95b78aa3502b288a74e81bb5ddcd0a57737</u> | + 1 STAX | ✓ |
| 131 | 2023-08-02 14:02:57 | <u>0x3a44634d913a9663b2227724f7479d5a65753b15f621c2b4cd92410bca605457</u> | + 1 AVALANCE NETWORK | ✓ |
| 132 | 2023-08-02 02:00:39 | <u>0xc85690ac9e9dffffe31cf022312195eb9cb41bd1449229af6576f71d6ffa5e51</u> | + 1 FREESPIN | ✓ |
| 133 | 2023-08-01 22:15:59 | <u>0xace3e972107725acc8205c874d557cc4788c25d0cd033df00ad7abcf735ac75a</u> | + 1 ARBITDROP.COM | ✓ |
| 134 | 2023-07-31 19:49:22 | <u>0xe1fb1dc0c2761cd6fa7376852c5dae606be649c1fb3bad1f579d5f94c38ce908</u> | + 1 STAX | ✓ |
| 135 | 2023-07-29 15:38:58 | <u>0xaec8e1ea3f42a50477b398c3ee3c738d6282a5156af25ba93777962be3e4334f</u> | + 1 STAX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------|---|
| 136 | 2023-07-28 11:28:17 | <u>0xf15788517f075f64dcca</u> <u>da599d63471e2e3c204052</u> <u>315884f662f77a60d9c8df</u> | + 1 REVOLUTION | ✓ |
| 137 | 2023-07-26 17:46:18 | <u>0xdb616a8ee801c463ad7f</u> <u>0cc555ba3bf7d3ebd5a23b</u> <u>1c9d996e0ab6626e2134b7</u> | + 1 dYdX Event | ✓ |
| 138 | 2023-07-26 00:21:13 | <u>0x3fc3748c6015ec5cd35b</u> <u>75eec32125ba04bf7d42e9</u> <u>fa3522e389cc7b4ea975f0</u> | + 1 Reward Club [5o8c7Keq] | ✓ |
| 139 | 2023-07-23 15:05:42 | <u>0x63f5c52a44aaad93ec29</u> <u>b9a0efe8e34d4dadd327a7</u> <u>460eca8c7bafc3edd91189</u> | + 1 dYdXEvent.com | ✓ |
| 140 | 2023-07-21 20:06:39 | <u>0x5bdebe3b3b50da91805d</u> <u>8009a5c6edde85f0ae1fd6</u> <u>b41bb7a71173cab0b3f5af</u> | + 1 \$2000 USDT | ✓ |
| 141 | 2023-07-19 06:20:17 | <u>0x3bd81f40198217db3d28</u> <u>de724790c1cbc797a76bc7</u> <u>6a6bfbcd01a501bd066ed</u> | + 1 UniEvent.Plus | ✓ |
| 142 | 2023-07-18 04:44:56 | <u>0x2f1794504f2c38fd6e26</u> <u>27dc80befeead743ada92a</u> <u>44b412905c0a6069292664</u> | + 1 UniEvent.Plus | ✓ |
| 143 | 2023-07-16 09:50:13 | <u>0xf3236bf3a67de49e5a62</u> <u>b2c253750781da2df5ac70</u> <u>c8c199b2aff8700b93a82a</u> | + 1 PolyEvent.Plus | ✓ |
| 144 | 2023-07-14 06:30:28 | <u>0xb86befc4520496941aff</u> <u>b030c4b6f62919fc2f4268</u> <u>f69afa46f4ba09722fd8b4</u> | + 1 BlurEvent.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------|---|
| 145 | 2023-07-10 01:11:15 | <u>0x3795595204b553e9e7d6 f334d2a3c3e9e408984e0e d82c19ccc10347543c4177</u> | + 1 UniEvent.Plus | ✓ |
| 146 | 2023-07-08 03:58:33 | <u>0xba2906707f3f16e0fdb8 4e01984323260ce12e83b3 518cffdd9603d7945ce047</u> | + 1 UniEvent.Plus | ✓ |
| 147 | 2023-07-05 03:37:11 | <u>0x9c49016a7fce11285363 24a34c9318836f0d42c94e ea8eaeda57c58c5ca7524d</u> | + 1 UNI | ✓ |
| 148 | 2023-07-03 06:51:31 | <u>0x59ad575e0a3898c488fb ab4ea1f8df9d2c3ec78605 b2dc2f713106e4d467f0f6</u> | + 1 BitCase.Org | ✓ |
| 149 | 2023-07-01 06:23:14 | <u>0x7283f09b3536ae042fbe 29d51ccc60e1596280bd9f 85740cc5f6ce8feb671df9</u> | + 1 UniEvent.Plus | ✓ |
| 150 | 2023-06-26 22:48:27 | <u>0xcde074519759523be1e8 b01c0abab6ee065f76f300 5cbc581250b61279e6264e</u> | + 1 EventUNI.Net | ✓ |
| 151 | 2023-06-25 04:57:29 | <u>0xdbce041a9360a0aa14a2 9e1122128947bb433ef6e0 14cbcd65c11ad58c2de3e3</u> | + 1 PolyEvent.io | ✓ |
| 152 | 2023-06-24 17:06:46 | <u>0xc36af88a18602bbccd42 06b7a227de3aef93df9871 4ee22a3c4cbfb0f31310db</u> | + 1 PolyEvent.Info | ✓ |
| 153 | 2023-06-15 03:39:04 | <u>0x256b2dde1a380b442ffa 28cbbd1f4b549d74fe41da 28bacbad28b647b6b0695a</u> | + 1 UnisDropi0 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------|---|
| 154 | 2023-06-12 22:20:32 | <u>0x77e2b337ccb9303cf4ee</u> <u>2a98e9f37adbaf0c35e89b</u> <u>ea0113d03c1eff2bcef83a</u> | + 1 TulipArt Airdrop | ✓ |
| 155 | 2023-06-12 06:03:04 | <u>0x37ea7568279fb482f9ab</u> <u>6a2aa78609180309089de1</u> <u>3a5823928016e6253261cd</u> | + 1 ARB.PROMO | ✓ |
| 156 | 2023-06-08 03:44:47 | <u>0x0a61cf3d200f942a994a</u> <u>3dbb8e5d3782325eab7c00</u> <u>5547e79a43097446f656ca</u> | + 1 POLYGON.PROMO | ✓ |
| 157 | 2023-05-31 09:11:52 | <u>0xcee55f8bbcb187eec026</u> <u>9aa41310b4697267e49c00</u> <u>4a8f17074c69e9e0ca46bb</u> | + 1 NativePunk Official | ✓ |

* USD values displayed at the time of transaction

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